

**COLUMBUS PARKS AND RECREATION
BOARD MEETING
THURSDAY, OCTOBER 20, 2016
4:00 P.M.**

AGENDA

- 4:00pm **Call to Order**
- 4:01pm **Staff Reports**
- 4:10pm **Department Financial Reports**
- 4:10pm **Action Items**
- a. Approve minutes – (9/8/16)
 - b. Approve park user fees
 - c. Approve resolution for hiring authority of the Director
 - d. Approve quotes for:
 - Van
 - Fencing/Netting
 - FFY Gym Floor
 - e. Personnel review and approval
 - f. Approve claims and payrolls
- 4:30pm **Discussion Items**
- g. 2017 Non-Reverting budget.
- 4:40pm **Information Items**
- h. Director's report
- 4:55pm **Board Comments**
- 5:00 pm **Adjourn**

Columbus Parks and Recreation programs and facilities are available for people of all abilities. The City of Columbus is working to comply with the Americans with Disabilities Act (ADA). Please assist us by letting us know if there are accommodations you may need to participate. If an accommodation is needed, please notify the Parks and Recreation Department at least 48 hours prior to the start of the program, activity, or event. Alternative formats of this publication are available. To request assistance, please contact our office at 812-376-2680 (voice), 711 or 800-743-3333 (TDD), or 812-378-2892 (fax).